

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X Index No.: 08 CV 01281
DIOGENS MENDEZ, Justice (Chin, J)

Plaintiff(s),

- against -

RULE 26(a) DISCLOSURE

MOHAMED M. DIALLO, LEVEL TRANS CORP.,
129 BROADWAY, INC., BILL WOLF PETROLEUM
CORP., and HORIZON PLANNING SERVICES LTD.,

Defendant(s).

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Pursuant to Federal Rule of Civil Procedure 26(a) (1), Defendant LEVEL TRANS
CORP., by its attorney **Marjorie E. Bornes, Esq.**, makes the following disclosures:

1. Defendant LEVEL TRANS CORP. is unaware of any witnesses, other than the parties and any witnesses named in the police report.
2. Defendant has not yet determined what documents will be used at trial as discovery has not yet been conducted.
3. Defendant has not yet retained any expert witnesses, but disclosure of the same will be made as required by the Court or provided in the federal rules.
4. The applicable insurance policy issued by American Transit Insurance Company provides coverage of 100/300; a copy of the declaration sheet is attached.

Dated: New York, New York
August 15, 2008

Yours etc.:

Marjorie E. Bornes, Esq. (MB6505)
Attorney for Defendant *Level Trans*
330 West 34th St, 7th Floor
New York, New York 10001
(212) 857-8252

TO: **Baron & Pagliughi, Esq**
Peter D. Baron (PDB 8519)
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85 Main Street – Suite A
Cold Spring Harbor, NY 11724

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Alexander M. Amanatides, PC
Attorneys for Defendant
129 Broadway Inc.
400 Jericho Turnpike, Suite 318
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Milber Makris Plousadis & Seiden, LLP
Lorin Ann Donnelly
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Law Office of John P. Humphreys
Warren T. Harris (3323)
Attorneys for Defendants
Bill Wolf Petroleum Corp.
485 Lexington Avenue, 7th Floor
New York, New York 10017

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CERTIFICATION OF SERVICE BY EFILING

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

I hereby certify that on August 15, 2008, the foregoing **RULE 26(a)**
DISCLOSURE was filed with the Clerk of the Court in accordance with the Federal
Rules of Civil Procedure, and/or the Southern District's Local Rules, and/or the Southern
District's Rules on Electronic Service, upon:

TO: SEE RIDER

MARJORIE E. BORNES, ESQ

RIDER

Baron & Pagliughi, Esq

Peter D. Baron (PDB 8519)
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85 Main Street – Suite A
Cold Spring Harbor, NY 11724

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RULE 26(a) DISCLOSURE

MARJORIE E. BORNES, ESQ.

Attorney for Defendant(s) *Level Trans Corp*
330 West 34th Street - 7th Floor
New York, New York 10001
(212) 857-8252

TO:

Attorney for

Service of a copy of the within

is hereby admitted.

Dated

Attorneys for

PLEASE TAKE NOTICE

____ Notice of Entry

that the within is a true copy of a _____ duly entered in the office of the Clerk of the within
Court on _____, 200 .

____ Notice of Settlement

that an order of which the within is a true copy will be presented for settlement to the
Hon. _____, one of the Judges of the within named Court, at _____ on _____ at
A.M.

Dated

MARJORIE E. BORNES, ESQ.

Attorney for Defendant(s)

Level Trans Corp

330 West 34th Street - 7th Floor

New York, New York 10001

212-857-8252

PROOF OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE RECEIVER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY BELOW.

INSURER AFFORDING COVERAGE

AMERICAN TRANSIT INSURANCE COMPANY
330 West 34th Street 10th Floor
NEW YORK, NY 10001
1 800 683-ATIC

INSURED

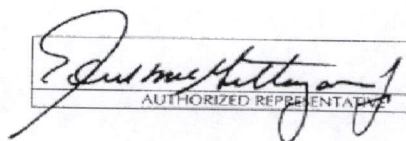
LEVEL TRANS CORP

AUTOMOBILE LIABILITY	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
SCHEDULED AUTO	MP01L-A206187	03/01/2007	03/01/2008

COVERAGES	LIMITS OF LIABILITY
BODILY INJURY	100,000 EACH PERSON
	300,000 EACH ACCIDENT
PROPERTY DAMAGE	10,000 EACH ACCIDENT
UNINSURED MOTORISTS (INCLUDES SUM)	25,000 EACH PERSON
	50,000 EACH ACCIDENT
MANDATORY PERSONAL INJURY PROTECTION	50,000
ADDITIONAL PIP	150,000
COMPREHENSIVE	
COLLISION	

DATE OF ISSUE 08/15/2008

CERT. FORM 09/01


 AUTHORIZED REPRESENTATIVE